

**TOWN OF BUCKEYE
REGULAR COUNCIL MEETING
JUNE 7, 2005
MINUTES**

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.**

1. Call to Order/Pledge of Allegiance/Roll Call.

The meeting was called to order by Mayor Hull at 7:06 p.m.

Members Present Councilman Meck (joined the meeting by telephone), Councilman Beard, Vice Mayor Urwiller, Mayor Hull, Councilwoman May, Councilman Doster, and Councilman Garza

Members Absent None

Departments Present Town Manager Carroll Reynolds, Town Attorney Scott Ruby, Town Clerk Linda Garrison, Deputy Clerk Lucinda Aja, Parks and Rec Director Jeanine Guy, Information Director Dee Hathaway, Fire Chief Scott Rounds, Fire Marshall Bob Costello, Rick Morley representing Public Works, Human Resource Director Toni Brown, Finance Director Ron Brown, Community Development Planner Ian Dowdy, Economic Development Director Richard Chapman, Town Engineer Woody Scoutten, and Lead Accountant Iris Wallace.

2. Comments from the Public

Jay Broadbent spoke to Council about the Main Street Renovation Program.

All items with an (*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. Councilman Beard declared a conflict of interest on an invoice due by the Town for payment. Councilman Beard requested that Item *5H be pulled for discussion on the consent agenda. Motion made by Councilman Beard and seconded by Councilwoman May to approve items *3,*4, *5A, *5B, *5C, *5D 5E, *5F, and *5G as presented. Motion passed unanimously.

CONSENT AGENDA

*3. Council approved the minutes of the May 17, 2005 Council workshop and regular meeting, May 21, 2005 Council Retreat, and the May 24, 2005 Special Council Meeting and Budget Workshop.

*4. Council approved invoices due by the Town for payment. Copies of invoices are available at Town Hall.

5. New Business

*5A. Council approved the purchase of a 2005 Crown Victoria for the Police Chief, in an amount not to exceed \$22,846.14 to be purchase from the Police Department line item 010-60-552.

*5B. Council approved the purchase of a vehicle for the Fire Marshall to be purchased from the Fire Department line item 010-62-552.

*5C. Council approved on-call services with Richard R. Robertson Consulting for media coordination and developing strategic new media plan in an amount not to exceed \$20,000.

*5D. Council approved the salary increase and creation of a Police Records Supervisor in the amount of \$38,000 plus EOE.

*5E. Council approved the Intergovernmental Agreement with the City of Phoenix for assistance with internal affairs in an amount not to exceed \$55,000.

*5F. Council approved the increase of \$7,680 for road improvements to Watson Road between Broadway Road and Southern Avenue through the Entente Agreement with Maricopa County.

*5G. Council approved MetLife Option 1 for Short Term Disability insurance coverage for Town employees effective July 1, 2005, thereby eliminating the Emergency Sick Leave Reserve Account, Section 521.2.A. of the Town of Buckeye Personnel Rules & Policies Manual.

*5H. Motion made by Councilman Beard and seconded by Councilman Garza to table the classification plan from Public Sector Personnel Consultants to be effective July 1, 2005. Councilman Meck, Vice Mayor Urwiller, Mayor Hull, and Councilman Garza voted aye. Councilwoman May and Councilman Doster voted nay. Motion carried.

NON CONSENT AGENDA ITEMS

5I. Public Hearing-RBF Consulting on behalf of American Land Holdings, LLC AMERICAN LAND HOLDINGS LLC A04-30

Mayor Hull opened the Public Hearing at 7:11 p.m. to hear citizen input on the request by RBF Consulting on behalf of American Land Holdings, LLC for the proposed annexation of approximately 153 acres located on the southeast corner of Southern Avenue and Oglesby Road. There being no comment from the public the hearing was closed at 7:11 p.m.

5J. Public Hearing – Ed Bull, Burch & Cracchiolo, P.A. and Evergreen Communities GRANDY A05-14

Mayor Hull opened the Public Hearing at 7:12 p.m. to hear citizen input on the request by Ed Bull, Burch & Cracchiolo, P.A. and Evergreen Communities on behalf of Leslie, Eleanor, Stephen and Beth Grandy for the proposed annexation of approximately 83 acres located approximately one-quarter mile south of the southeast corner of U. S. Highway 85 and Watson Road. Councilman Meck asked the aerial map attachment be corrected. Dennis Zwagerman said that is was an exhibit and not an attachment. There being no comment from the public the hearing was closed at 7:13 p.m.

5K. Public Hearing – Manjula Vaz of Gammage and Burnham P.L.C. on behalf of Johnson Property JOHNSON PROPERTY A05-10

Mayor Hull opened the Public Hearing at 7:14 p.m. to hear citizen input on the request by Manjula Vaz of Gammage and Burnham P.L.C. on behalf of Johnson Property for the annexation of approximately 593 acres located north of the Glendale Avenue alignment, south of the Northern Avenue alignment, west of the Johnson Road alignment and east of 315th Avenue alignment. There being no comment from the public the hearing was closed at 7:15 p.m.

5L. Public Hearing – Gary King of Earl Curley and LeGuard NEWPORT GROUP 32 A05-04

Mayor Hull opened the Public Hearing at 7:15 p.m. to hear citizen input on the request by Gary King of Earl Curley and LeGuard, on behalf of the Newport Group 32, L.L.C. on the proposed annexation of approximately 480 acres generally located north of the Broadway Road alignment, south of the Lower Buckeye Road alignment, west of the Turner Road alignment and east of the Wilson Avenue alignment. Dennis Zwagerman pointed out that the acre amount was properly noticed at 480 acre. There being no comment from the public the hearing was closed at 7:17 p.m.

5M. Plat known as Sundance Parcel 45B SUNDANCE PARCEL 45B FP05-04

Dennis Zwagerman said there will be a 32 foot curb to curb streets with a 40 foot right of way. Motion made by Vice Mayor Urwiller and seconded by Councilwoman May to approve a Final Plat known as Sundance Parcel 45B in the Sundance Community located northeast from the intersection of Durango Street and 223rd Avenue. Sundance 45B consists of 40 lots on 15.98 acres, overall net density of approximately 2.17 du/ac and a total open space of 2.44 acres. Streets have a 40 foot of right-of-way with 32 feet back of curb to back of curb. Motion passed unanimously.

5N. Map of Dedication for Verrado Phase 2 West: C. F. D. Roadways. VERRADO MOD05-02

Dennis Zwagerman was available for questions. Motion made by Vice Mayor Urwiller and seconded by Councilwoman May to approve the Map of Dedication for Verrado Phase 2 West: C. F. D. Roadways. Motion passed unanimously.

5O. the Map of Dedication for Verrado Phase 2 West: Verrado Way South VERRADO MOD05-03

Dennis Zwagerman was available for questions. Motion made by Vice Mayor Urwiller and seconded by Councilwoman May to approve the Map of Dedication for Verrado Phase 2 West: Verrado Way South. Motion passed unanimously.

5P. Ordinance 25-05 Rezoning HEIDEN RZ04-474

Dennis Zwagerman was available for questions. Motion made by Vice Mayor Urwiller and seconded by Councilwoman May to adopt Ordinance 25-05, amending the Land Use District Map of the Town requested by George Musser on behalf of Bruce Heiden in that area generally located northwest of the northwest corner of Rooks Road and Southern Avenue with a small piece just west of the northwest corner of Rooks Road and Broadway Road from Rural Residential (RR) to the Planned Residential (PR) Land Use and read by title only. Motion passed unanimously.

5Q. Ordinance 26-05 Rezoning MONTALBANO HOMES RZ05-06

Dennis Zwagerman was available for questions. Motion made by Vice Mayor Urwiller and seconded by Councilwoman May to adopt Ordinance 26-05, amending the Land Use District Map of the Town requested by Jim Talbert of Manhard Consulting on behalf of Montalbano Homes in that area generally located west of the northwest corner of Broadway Road and Perryville Road from Rural Residential (RR) to the Planned Residential (PR) Land Use District and read by title only. Motion passed unanimously.

5R. Conveyance of Segment by DMB White Tank, LLC. Lost Creek Segment

Scott Ruby presented information and the District Board approved the conveyance for the segment of property. Motion made by Councilman Beard and seconded by Vice Mayor Urwiller Council to approve the acceptance of Conveyance of Segment by DMB White Tank, LLC. of public infrastructure to the Town, generally described as the "Lost Creek Segment", such infrastructure being the subject of that certain Development, Financing Participation and Intergovernmental Agreement No. 1, dated as of June 19, 2001, and as described in that certain Feasibility Study, dated June 21, 2002, as amended and restated as of July 2004, as part of the requested reimbursement from Verrado Western Overlay Community Facilities District General Obligation Bond proceeds. Motion passed unanimously.

5S. Type 2 Water Rights Sublease Agreement with The Ryland Group, Inc.

Scott Ruby explained that in connection with the sublease we are developing well development standards and we will enter a well-development agreement for standards to execute with this agreement. Mike Pierce representing the Ryland Group said they are trying to extend the service area for the Town to cover their development so that they may move forward with the Department of Water Resources. Councilman Meck wanted read into the record that Ryland will put in the proper infrastructure so that the Town does not have a lease agreement and that the Town is protected in the sublease agreement. Motion made by Councilman Meck and seconded by Vice Mayor Urwiller to approve the Type 2 Water Rights Sublease Agreement with The Ryland Group, Inc. and authorizing the Mayor or Town Manager to execute the Agreement. Motion passed unanimously.

5T. Resolution 50-05 approving the Tentative Budget for Fiscal Year 2005/2006.

Ron Brown was available for questions. Motion made by Councilman Meck and seconded by Councilwoman May to adopt Resolution 50-05 approving the Tentative Budget for Fiscal Year 2005/2006. Motion passed unanimously.

6. Town Manager's Report

- The Town of Buckeye Employee Luau is Friday June 10th.
- Public Works Director Chris Young resigned. City of Phoenix will lend us a Public Works Manager until the position is filled.
- Plans are underway to create office space for Town employees.
- Sonora Fence Project is on hold until the correct block can be used.

7. Comments from the Mayor and Council

Councilman Meck-None

Councilman Beard-None

Vice Mayor Urwiller-recognized new planners in Community Development Department.

Councilwoman May-None

Councilman Doster-None

Councilman Garza-would like to see Department Heads more involved in the salary structure.

Mayor Hull-None

8. Adjournment.

There being no further business to come before Council motion made by Vice Mayor Urwiller and seconded by Councilwoman May to adjourn the meeting at 7:36 p.m. Motion passed unanimously.

Dustin Hull, Mayor

ATTEST:

Linda Garrison, Town Clerk

I hereby certify that the foregoing is a true and correct copy of joint meeting of the Regular Council Meeting held on 7th day of June, 2005. I further certify that a quorum was present.